# Case 1:18-cr-00098-SCJ-LTW Document 92-1 Filed 03/05/20 Page 1 of 5

Batch	Description	Source	Bates Range
113	0356, Mitzi Bickers, Ioan for 1062 Lena St. NW, Atlanta	воа	BOA-MB-0356-0001 to 0115
	5954, Mitzi Bickers, sig card, stmts, deposits/cks	воа	BOA-5954-MB-0001 to 1845
	5954, Mitzi Bickers, sig card, stmts, deposits/cks, 1/3/2011 - 12/13/2016		BOA-5954-MB-1846 to 4729
	5954, Deposits, offsets, ATM transactions		BOA-5954-MB-4730 to 4857
151/152	6390, The Bickers Group, sig card, deposits/cks, 3/5/2015-11/30/2016	воа	BOA-BG-6390-0001 to 3066
17	2863, Signature Card - Derrty South Entertainment Group, Mitzi Bickers - owner, Shandarrick Burns -		
17	Controller, Floyd Thacker - accounting, stmts 8/30/06-8/31/07	BOA	BOA-DS-2863-0001 to 0089
17	6043, Derrty South Entertainment Group, sig card, tmts, 6/9/06 - 07/31/07	BOA	BOA-DS-6043-0001 to 0056
26	2728, Mitzi Bickers, stmts 12/12/09-9/11/11, some detail	Capital City Bank	CC-2728-0000 to 0033
26	4024, Bickers Group, LLC, balance info, stmts 3/28/14-4/28/15	Capital City Bank	CC-4024-0001 to 0226
26	4766, 9025, Mitzi Bickers, statements 7/22/08 to 3/31/15, cks, deposits	Capital City Bank	CC-4766-0001 to 0321
26	5729, 9025, Mitzi Bickers, signature card	Capital City Bank	CC-5729-0000 to 0001
26	6039, Pirouette Companies, sig card, stmts, deposits/cks	Capital City Bank	CC-6039-0000 to 0392
193	03755, Shedreka Poole statements 2010-2017	Credit Union Atl	CUA-03755-0001 to 0173
30	29145, Mitzi Bickers member signature card, info, stmts 12/1/11-1/1/14, loan documents, application		
30	docs, credit report	Credit Union Atl	CUA-29145-0001 to 0165
156	29145, Mitzi Bickers	Credit Union Atl	CUA-29145-0166 to 0175
215	29145, Mitzi Bickers, account back up information (NO BUSINESS CERTIFICATION)	Credit Union Atl	CUA-29145-0176 to 0179
220	29145, Mitzi Bickers. \$25,000 transfer was from Poole acct #19302	Credit Union Atl	CUA-29145-0180
168	7105, Cascade Building Systems, 1/30/10 - 12/31/2012, cks/dep	First Citizens Bank	FCB-CBS-7105-0001 to 1494
103	8877, Cascade Building Systems, stmts, cks/dep	First Citizens Bank	FCB-CBS-8877-0001 to 0491
168	8877, Cascade Building Systems, stmts 12/28/12 - 12/31/2016, cks/dep	First Citizens Bank	FCB-CBS-8877-0492 to 0961
66	9418, Emmanuel Baptist church, sig card, stmts, cks/deposits, corp resol.	First Citizens Bank	FCB-EBC-9418-000001 to 009735
138	9418, Emmanuel Baptist church, checks	First Citizens Bank	FCB-EBC-9418-009736 to 009754
278	Korah Music Group, Mitzi Bickers, sig card, statements	First Citizens Bank	FCB-KMG-5302-0001 to 0050
278	Korah Music Group, Mitzi Bickers, statements, cks, dep	First Citizens Bank	FCB-KMG-7395-0001 to 0032
67	6039, Pirouette Companies, Sig card, withdrawls, NO statements (statements under CC-)	First Citizens Bank (formerly Capital City Bank)	FCB-PC-6039-0001 to 0424
0.0	6039, Pirouette Companies, stmts 1/2012-6/2016 (bank sent statements by month alphabetically),	First Citizens Bank (formerly Capital City	
96	cks/dep	Bank)	FCB-PC-6039-0425 to 1484
138	6039, Pirouette Companies, checks/dep: 8/6/12; 10/22/12; 11/1/12; 6/18/14; 6/24/14	First Citizens Bank (formerly Capital City Bank)	FCB-PC-6039-1485 to 1501
67		First Citizens Bank (formerly Capital City Bank)	FCB-BG-4024-0001 to 0533
	4024, Bickers Group, LLC, sig card, withdrawls, NO statements, (statements under CC-)	First Citizens Bank (formerly Capital City	FCD-DG-4024-0001 (0 0555
138	4024, Bickers Group, LLC, debits and deposits 1/29/15-3/2/15	Bank)	FCB-BG-4024-0534 to 0572
67	2185, Ethel King Bickers, Mitzi Bickers, statements, checks/deposits	First Citizens Bank (formerly Capital City Bank)	FCB-MB-2185-0001 to 0646
67	4766, Mitzi Bickers, cks/deposits, NO Statements, (statements under CC-)	First Citizens Bank (formerly Capital City Bank)	FCB-MB-4766-0001 to 0178
138	4766, Mitzi Bickers, deposit 7/30/2008	First Citizens Bank (formerly Capital City Bank)	FCB-MB-4766-0179 to 0185

# Case 1:18-cr-00098-SCJ-LTW Document 92-1 Filed 03/05/20 Page 2 of 5

Batch	Description	Source	Bates Range
67		First Citizens Bank (formerly Capital City	
	0219, Elvin Mitchell, Jr., statements, cks/deposits	Bank)	FCB-EM-0219-0001 to 0879
96	0219, Elvin Mitchell, Jr., stmts 1/2010-12/2015 (bank sent by month alphabetical, so April 2010-2015 is		
	first, August 2010-2015, etc), cks/deposits	First Citizens Bank	FCB-EM-0219-0880 to 1492
167	0219, Elvin R Mitchell, Jr., 12/25/2009 - 2/23/2017, cks/dep	First Citizens Bank	FCB-EM-0219-1493 to 2104
102	1766, ER Mitchell & Company, statements, cks/dep	First Citizens Bank	FCB-ER-1766-0001 to 0024
102	2186, ER Mitchell Company, statements, cks/dep	First Citizens Bank	FCB-ER-2186-0001 to 0431
102	4570, ER Mitchell Construction, stmts, cks/dep	First Citizens Bank	FCB-ER-4570-0001 to 0654
102	4942, ER Mitchell Company, stmts, cks/dep	First Citizens Bank	FCB-ER-4942-0001 to 0110
103	8885, ER Construction Company, stmts, cks/dep	First Citizens Bank	FCB-ER-8885-0001 to 0531
102	5379, MDM Construction Services, stmts, cks/dep	First Citizens Bank	FCB-MDM-5379-0001 to 0157
67	2728, Mitzi Bickers, cks, NO Statements (statements under CC-)	First Citizens Bank (formerly Capital City Bank)	FCB-MB-2728-0001 to 0022
67	9025, 5729, Mitzi Bickers, signature card, withdrawals	First Citizens Bank (formerly Capital City Bank)	FCB-MB-9025-0001 to 0050
96			
	9025, Mitzi Bickers, Signature Cards, stmts 1/2010-3/2016 (bank sent by month alphabetical), cks/dep	First Citizens Bank	FCB-MB-9025-0051 to 0392
138	9025, Mitzi Bickers transactions 1/3/13; 1/22/13; 6/13/13	First Citizens Bank	FCB-MB-9025-0393 to 0405
195	9169, Shedreka B. Poole, 2/2010 to 11/2011 statements, checks, deposits, wire copy	First Citizens Bank	FCB-SP-9169-0001 to 0040
101	8155, Mitzi Bickers account	State Bank & Trust	STATE-BANK-MB-8155-0001 to 0048
123	8155, Mitzi Bickers, 2 deposits and a check	State Bank & Trust	STATE-BANK-MB-8155-0049 to 0051
101	8262, Mitzi Bickers account	State Bank & Trust	STATE-BANK-MB-8262-0001 to 0039
117	4484, cardholder account	SunTrust	SUNTRUST-4484-0001 to 0002
74	3510, ADM Properties, signature card, stmts 4/30/14-10/31/14, cks/dep	SunTrust	SUNTRUST-ADM-3510-0001 to 0027
99	3510, ADM Properties, stmts 11/1/14 - 4/30/16, withdrawal	SunTrust	SUNTRUST-ADM-3510-0028 to 0048
74	3857, Bickers Group, sig card, stmts 8/31/07-1/31/12, cks/dep	SunTrust	SUNTRUST-BG-3857-0001 to 0317
137	3857, Bickers Group, sig card, stmts 8/31/10 - 1/31/12, cks/dep	SunTrust	SUNTRUST-BG-3857-0317 to 0564
231	3857, teller transaction (3857)	SunTrust	SUNTRUST-BG-3857-0565 to 0566
137	4553, Bickers Group, sig card, stmts 1/31/10 - 4/31/10	SunTrust	SUNTRUST-BG-4553-0001 to 0008
74	1514, Cascade Building, sig card, statement 10/31/14	SunTrust	SUNTRUST-CB-1514-0001 to 0007
99	1514, Cascade Building Payroll, stmts 10/31/14 - 4/30/16	SunTrust	SUNTRUST-CB-1514-0008 to 0027
74	2178, Cascade Building, sig card, stmts 1/31/09-4/30/14, cks/dep and stmts 5/31/14-10/31/14	SunTrust	SUNTRUST-CB-2178-0001 to 0535
99	2178, Cascade Building-General Operating Acct, stmt 3/31/12 & 11/30/14-4/30/16, deposits, checks		SUNTRUST-CB-2178-0536 to 1233
185	2178, Cascade Building, statement 10/31/10, adjustments, cks, deposits, wires	SunTrust	SUNTRUST-CB-2178-1234 to 1263
74	2225, Cascade Building, sig card, stmts 9/30/10-8/31/10	SunTrust	SUNTRUST-CB-2225-0001 to 0026
74	7443, Cascade Building, Business account signature card	SunTrust	SUNTRUST-CB-7443-0001 to 0010
74	7677, Cascade Building, Business acct signature card, stmt 3/31/14-10/31/14	SunTrust	SUNTRUST-CB-7677-0001 to 0022
99	7677, Cascade Building, stmts 11/30/14-12/31/15, Transaction detail	SunTrust	SUNTRUST-CB-7677-0023 to 0039
74	2079, Chateau Land, sig card, stmts 7/31/07-11/30/07, cks/dep	SunTrust	SUNTRUST-CL-2079-0001 to 0010
74	3865, Chateau Land, sig card, stmts 8/31/07-11/30/11, cks/dep	SunTrust	SUNTRUST-CL-3865-0001 to 0168

# Case 1:18-cr-00098-SCJ-LTW Document 92-1 Filed 03/05/20 Page 3 of 5

Batch	Description	Source	Bates Range
231	3865, Chateau Land, cash in receipts and teller journal (3865, 5745, 3857, 3840, 5055)	SunTrust	SUNTRUST-CL-3865-0169 to 0178
74	5642, Chateau Land, stmts 2/29/08-4/30/08	SunTrust	SUNTRUST-CL-5642-0001 to 0005
74	5745, Chateau Land, sig acct, stmts 5/31/10-11/30/11, cks/dep	SunTrust	SUNTRUST-CL-5745-0001 to 0035
231	5745, Chateau Land, deposits	SunTrust	SUNTRUST-CL-5745-0036 to 0042
74	8937, CP Richards Construction, sig card, stmts 1/31/12-4/30/14, cks/dep	SunTrust	SUNTRUST-CP-8937-0001 to 0323
97	8937, C.P. Richards Construction-Payroll acct, sig card, stmts 12/31/09 - 12/31/10	SunTrust	SUNTRUST-CP-8937-0324 to 0469
231	8937, CP Richards Construction, checks	SunTrust	SUNTRUST-CP-8937-0470 to 1577
74	8945, CP Richards Construction, sig card,cks/dep, stmts 2/29/12-4/30/14	SunTrust	SUNTRUST-CP-8945-0001 to 0766
97	8945, C.P. Richards Construction-Operating acct, sig crd ,stmts 12/31/09-8/31/10	SunTrust	SUNTRUST-CP-8945-0767 to 0965
231	8945, CP Richards Construction, checks	SunTrust	SUNTRUST-CP-8945-0966 to 8466
74	9166, CP Richards Construction, sig card, stmts, 3/31/12-7/31/13	SunTrust	SUNTRUST-CP-9166-0001 to 0048
74	2178, Elvin Mitchell, signature card	SunTrust	SUNTRUST-EM-2178-0001 to 0003
231	2178, Elvin Mitchell, teller transactions (2178, 4489), (2178, 9254)	SunTrust	SUNTRUST-EM-2178-0004 to 0006
74	2781, Elvin Mitchell, sig card, stmts 7/9/07-5/7/14, cks/dep	SunTrust	SUNTRUST-EM-2781-0001 to 0291
98	2781, E R Mitchell, Marjorie Mitchell, sig card, statements 1/8/09 - 8/8/2015	SunTrust	SUNTRUST-EM-2781-0292 to 0378
99	2781, ER Mitchell, stmts 1/8/10-9/8/15, debits, depotist	SunTrust	SUNTRUST-EM-2781-0379 to 0463
74	3558, Elvin Mitchell, sig card, stmts 7/30/07-5/11/11, debit memo	SunTrust	SUNTRUST-EM-3558-0001 to 0051
97	3558, ER Mitchell, Jr., sig card, Statements 1/30/09 - 5/11/11	SunTrust	SUNTRUST-EM-3558-0052 to 0082
74	3823, Elvin Mitchell, signature card	SunTrust	SUNTRUST-EM-3823-0001 to 0003
99	3823, EC & WT Const DBA ER Mitchell Const, stmts 1/1/14-3/31/16, cks, deposits	SunTrust	SUNTRUST-EM-3823-0004 to 0443
211	3823, EC & WT supporting documentation for 2/2/11 transactions	SunTrust	SUNTRUST-EM-3823-0444 to 0447
231	3823, EC & WT teller transactions (3823, 2178, 9254), (3823), (3823)	SunTrust	SUNTRUST-EM-3823-0448 to 0451
97	4603, ER Mitchello, statements 1/21/09 - 10/21/13 (additional account #4603 records under SUNTRUST-		
97	EM-4803 as I had a typo (8 instead of the 6)	SunTrust	SUNTRUST-EM-4603-0001 to 0059
74	4603, Elvin Mitchell, sig card, stmts 7/19/07-10/21/13, cks/dep (NOTE-IN 4803 as I made a typeo, see		
/4	also SUNTRUST-EM-4603-0001 bates range)	SunTrust	SUNTRUST-EM-4803-0001 to 0219
74	5647, Elvin Mitchell, safe-deposit box records	SunTrust	SUNTRUST-EM-5647-0001 to 0008
74	7824, Elvin Mitchell, sig card, 7/17/07-7/17/12, cks/dep	SunTrust	SUNTRUST-EM-7824-0001 to 0443
97	7824, ER Mitchell, Jr., sig card, statements 1/16/09 - 7/17/2012	SunTrust	SUNTRUST-EM-7824-0444 to 0491
74	8250, Elvin Mitchell, sig card, stmts 6/20/14-11/20/14	SunTrust	SUNTRUST-EM-8250-0001 to 0015
97	8250, Elvin Mitchell, signature card, statements 6/20/14 - 7/21/16	SunTrust	SUNTRUST-EM-8250-0016 to 0048
99	8250, Elvin Mitchell, stmts 5/29/14-6/20/14 & stmts 12/22/14-4/21/16, cks,dep	SunTrust	SUNTRUST-EM-8250-0049 to 0201
74	1923, ER Mitchell Group, stmts 1/31/09-2/28/11, check	SunTrust	SUNTRUST-ER-1923-0001 to 0029
74	2152, ER Mitchell Group, stmts 1/31/09-2/28/11	SunTrust	SUNTRUST-ER-2152-0001 to 0028
74	2363, ER Mitchell, stmts 1/31/09-1/31/10	SunTrust	SUNTRUST-ER-2363-0001 to 0015
98	2363, E.R. Mitchell Construction, statements 9/30/09 - 1/31/10	SunTrust	SUNTRUST-ER-2363-0016 to 0021
98	2765, E.R. Mitchell Company, sig card, statements 7/31/11 - 12/31/11	SunTrust	SUNTRUST-ER-2765-0001 to 0077
185	3765, E.R. Mitchell, cks, deposits	SunTrust	SUNTRUST-ER-2765-0078 to 0647
98	3783, E.R. Mitchell Construction-payroll, stmts 10/31/14 - 7/31/16	SunTrust	SUNTRUST-ER-3783-0001 to 0024

# Case 1:18-cr-00098-SCJ-LTW Document 92-1 Filed 03/05/20 Page 4 of 5

Batch	Description	Source	Bates Range
74	3823, EC & WT Construction dba ER Mitchell Construction, trans detail report, stmts 1/31/09-4/30/14,		_
	cks/dep	SunTrust	SUNTRUST-ER-3823-0001 to 0480
7.4	3823, EC&WT Construction dba ER Mitchell Construction, (additional production) stmts 1/31/11-		
74	12/31/11, 4/30/14-12/31/15, articles	SunTrust	SUNTRUST-ER-3823-0481 to 0946
185	3823, EC&WT Construction dba ER Mitchell Construction, stmts 12/31/11-4/30/14, checks, deposits,		
165	wires	SunTrust	SUNTRUST-ER-3823-0947 to 1660
98	4930, E.R. Mitchell Construction, statements 6/30/14 - 10/31/15	SunTrust	SUNTRUST-ER-4930-0001 to 0019
185	4930, E.R. Mitchell Construction, deposits, withdrawal tickets	SunTrust	SUNTRUST-ER-4930-0020 to 0029
74	6123, ER Mitchell Construction, stmts 1/31/09-10/31/13, debit memos	SunTrust	SUNTRUST-ER-6123-0001 to 0072
74	6740, EC & WT Constructin dba ER Mitchell Construction, stmts 1/31/09-2/28/10	SunTrust	SUNTRUST-ER-6740-0001 to 0016
99	6740, EC & WT Constructin dba ER Mitchell Construction, stmt 2/28/10	SunTrust	SUNTRUST-ER-6740-0017 to 0018
74	8616, ER Mitchell Construction, stmts 1/31/09-4/30/14, cks/dep	SunTrust	SUNTRUST-ER-8616-0001 to 0239
74	8699, ER Mitchell, Payroll Account, stmts 1/31/09-4/30/12	SunTrust	SUNTRUST-ER-8699-0001 to 0042
99	8699, ER Mitchell, Payroll Account, stmt	SunTrust	SUNTRUST-ER-8699-0043 to 0044
74	2851, Keyla Jackson, stmts 1/12/11-2/10/12	SunTrust	SUNTRUST-KJ-2851-0001 to 0133
93	2861, Keyla Jackson, checks/deposits	SunTrust	SUNTRUST-KJ-2851-0133 to 0719
91	4033, Kelya Jackson, sig card, stmts 7/31/13-6/30/16, cks/dep	SunTrust	SUNTRUST-KJ-4033-0001 to 0157
172/174	6114, Kelya Jackson statements	SunTrust	SUNTRUST-KJ-6114-0000 to 0090
92	9520, Kelya Jackson, sig card, stmts 2/29/12-3/31/15, cks, dep	SunTrust	SUNTRUST-KJ-9520-0001 to 0182
137	3840, Mitzi Bickers, sig card, stmts 1/13/10 - 1/19/11, cks/dep	SunTrust	SUNTRUST-MB-3840-0001 to 0031
74	4210, Mitzi Bickers, sig card, stmts 9/30/07-12/31/07, cks/dep	SunTrust	SUNTRUST-MB-4210-0001 to 0016
74	4489, Mitzi Bickers, sig card, stmts 5/28/14-10/29/14	SunTrust	SUNTRUST-MB-4489-0001 to 0009
84	4489, Mitzi Bickers, stmts 3/27/14-2/25/16, deposits/withdrawals	SunTrust	SUNTRUST-MB-4489-0010 to 0038
91	4489, Mitzi Bickers, sig card, stmts 3/27/14-6/28/16, dep, cks	SunTrust	SUNTRUST-MB-4489-0039 to 0079
117	4489, Mitzi Bickers deposit	SunTrust	SUNTRUST-MB-4489-0080 to 0081
231	4489, Mitzi Bickers deposit, teller transaction (4489, 9561, 9553, 3823, 9254)	SunTrust	SUNTRUST-MB-4489-0082 to 0084
74	4561, Mitzi Bickers, sig card, stmts 7/9/07-8/26/08, cks/dep	SunTrust	SUNTRUST-MB-4561-0001 to 0037
92	5055, Mitzi Bickers or Emmanuel Bickers, bus cert,stmts 1/14/11 - 11/15/11	SunTrust	SUNTRUST-MB-5055-0001 to 0013
186	5055, Mitzi Bickers deposit for \$10,000 on 1/28/2011		SUNTRUST-MB-5055-0014 to 0016
172/174	6115, Mitzi Bickers statements	SunTrust	SUNTRUST-MB-6115-0000 to 0103
74	9553, Mitzi Bickers, sig card, stmts 5/14/14-11/14/14	SunTrust	SUNTRUST-MB-9553-0001 to 0028
74	9553, Mitzi Bickers, stmts 12/16/13-1/15/16, ck/dep	SunTrust	SUNTRUST-MB-9553-0029 to 0138
74	9561, Mitzi Bickers, signature card	SunTrust	SUNTRUST-MB-9561-0001 to 0003
74	9561, Mitzi Bickers, ck/dep	SunTrust	SUNTRUST-MB-9561-0004 to 0031
255	9561, Mitzi Bickers and K. Jackson cashier's checks	SunTrust	SUNTRUST-MB-9561-0032 to 0036
91	1327, Pirouette Dance/Pirouette Companies, sig card, stmts 11/30/14-6/30/16, cks/dep	SunTrust	SUNTRUST-PD-1327-0001 to 0034
74	3717, Pirouette Dance/Pirouette Companies, stmts 12/31/09-9/30/10, ck/dep	SunTrust	SUNTRUST-PD-3717-0001 to 0224
74	4156, Pirouette Dance/Pirouette Companies, stmts 8/31/07-12/31/10, ck/dep	SunTrust	SUNTRUST-PD-4156-0001 to 0439
74	4508, Pirouette Dance/Pirouette Companies, stmts 6/30/14-8/29/14, dep	SunTrust	SUNTRUST-PD-4508-0001 to 0006

# Case 1:18-cr-00098-SCJ-LTW Document 92-1 Filed 03/05/20 Page 5 of 5

Batch	Description	Source	Bates Range
84	4508, Pirouette Dance/Pirouette Companies, stmts 8/29/14-12/31/14, ck/dep	SunTrust	SUNTRUST-PD-4508-0007 to 0014
92	4508, Pirouette Dance/Pirouette Companies, sig card, stmts 8/29/14-12/31/14, cks, dep	SunTrust	SUNTRUST-PD-4508-0015 to 0025
231	4508, Pirouette Dance/Pirouette Companies, teller transaction (4508, 1327)	SunTrust	SUNTRUST-MB-4508-0026 to 0027
74	9254, Pirouette Dance/Pirouette Companies, stmts 2/29/12-8/31/14 (in reverse order), cks/dep, sig card,		
/4	more statements 5/31/14-11/30/14 and 8/31/14-10/31/14.	SunTrust	SUNTRUST-PD-9254-0001 to 0286
74	9254, Pirouette Dance/Pirouette Companies, 11/30/14-12/31/15, cks/dep	SunTrust	SUNTRUST-PD-9254-0287 to 0427
89	9254, Pirouette Dance, checks	SunTrust	SUNTRUST-PD-9254-0427.001 to 0584
93	9254, Pirouette Dance, 7/31/12 statement, Account Summary, checks	SunTrust	SUNTRUST-PD-9254-0585 to 0797
117	9254, Pirouette Dance, deposits	SunTrust	SUNTRUST-PD-9254-0798 to 0817
231	9254, Pirouette Dance, deposits	SunTrust	SUNTRUST-PD-9254-0818 to 0827
123	3291, Southern Horizon Real Estate Inc, acct sig card, stmts 3/31/11 - 12/31/12, deposits/cks	SunTrust	SUNTRUST-SHRE-3291-0001 to 0609
123	5169, Southern Horizon Real Estate Inc, stmts 4/30/12-12/31/12, deposits/cks	SunTrust	SUNTRUST-SHRE-5169-0001 to 0206
123	8156, Southern Horizon Real Estate Inc, acct sig card, stmts 3/31/11-12/31/12, deposits/cks	SunTrust	SUNTRUST-SHRE-8156-0001 to 0360
123	9996, Southern Horizon Real Estate Inc Rehman Homes, Sharon Patterson, certified checks	SunTrust	SUNTRUST-SHRE-9996-0001 to 0008
74	0572, Sharon Patterson, sig card, stmts 11/28/07-10/28/09	SunTrust	SUNTRUST-SP-0572-0001 to 0053
74	5361, Sharon Patterson, sig card, stmts 7/27/07-10/29/07, cks/dep	SunTrust	SUNTRUST-SP-5361-0001 to 0019
74	9954, Sharon Patterson, sig card, trans detail reports, stmts 2/7/12-5/7/14, cks/dep	SunTrust	SUNTRUST-SP-9954-0001 to 1557
123	9954, Sharon Patterson, acct sig card, stmts 2/7/12-12/7/12, Cks/dep, transaction detail report	SunTrust	SUNTRUST-SP-9954-1558 to 2072
	0823, 5455, Mitzi Bickers, stmts 3/17/09-5/13/10	Wells Fargo	WF-0823-0001 to 0163
	1072, Mitzi Bickers, vehicle loan	Wells Fargo	WF-1072-0001 to 0031
	4308, Mitzi Bickers, acct application, stmt 1/31/11-7/31/11, cks/dep.	Wells Fargo	WF-4308-0001 to 0055
	8661, 5303, Mitzi Bickers, acct application, stmt 8/1/11-11/4/11, cks/dep	Wells Fargo	WF-8661-0001 to 0099
153	8661, Mitzi Bickers, checks, Wells Fargo Declaration	Wells Fargo	WF-8661-0100 to 0107
108	1998, ER Mitchell, Jr., financial statements	Wells Fargo	WF-ER-1998-0001 to 0321
108&110	6305, ER Mitchell Company,checks	Wells Fargo	WF-ER-6305-0001 to 0180
109	3601, ER Mitchell, Jr, sig card, dep/offset, stmts	Wells Fargo	WF-ER-3601-0001 to 0026
110	7309, ER Mitchell, Jr., sig card, stmts	Wells Fargo	WF-ER-7309-0001 to 0265
109	8766, ER Mitchell Co, stmts	Wells Fargo	WF-ER-8766-0001 to 0117
	0001, Tony Yarber	Wells Fargo	MS-WF-0001-0002 to 0021
	7188, Yarber, home loan	Wells Fargo	MS-WF-7188-0001 to 0251
	7188, Tony Yarber	Wells Fargo	MS-WF-7188-0252 to 0371
270	9796, Tony Yarber DBA Campaign for Tony Yarber	Bancorp	MS-BANCORP-9796-0001 to 1312
272	9796, Tony Yarber DBA Campaign for Tony Yarber	Bancorp	MS-BANCORP-9796-01313 to 1477
272	2530, Campaign for Tony Yarber	Bancorp	MS-BANCORP-2530-0001 to 0002